

# **SUMMARY ACTION MINUTES**

## **REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY**

*Wednesday, September 5, 2007, 9:00 A.M.*

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR  
333 W. Santa Ana Blvd., 10 Civic Center Plaza  
Santa Ana, California

**MARIA E. MINON, M.D.**  
Chair

**JULIE POULSON**  
Vice Chair

**SANDRA BARRY**  
Commissioner

**KIMBERLY CRIPE**  
Commissioner

**HUGH HEWITT**  
Commissioner

**SALLY SNYDER, RN**  
Chair Pro Tem

**BILL CAMPBELL**  
Commissioner

**INGRID HARITA**  
Commissioner

**CRYSTAL KOCHENDORFER**  
Commissioner

ATTENDANCE: Commissioners Barry, Campbell, Cripe, Harita, Kochendorfer, Minon, Poulson and Snyder

EXCUSED: Commissioner Hewitt

PRESENT: EXECUTIVE OFFICER  
COMMISSION COUNSEL  
CLERK OF THE COMMISSION

Michael Ruane  
Terry Andrus  
Jamie Ross, Deputy

### **PLEDGE OF ALLEGIANCE**

Pledge of Allegiance led by Commission Counsel Terry Andrus

### **PRESENTATION:**

Dr. Troy Jacobs, Commission Technical Advisory Committee Chair

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## **CONSENT CALENDAR:** (Items 1 - 4)

241356789 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 3 WHICH WAS**  
x **PULLED FOR DISCUSSION AND SEPARATE VOTE**

1. Receive Performance Outcomes Measurement System (POMS) Quarterly Management Report – Capacity Building
2. Receive status report on Financial Audit
3. Adopt Resolution authorizing First Amendment to Agreement # FCI-HC-03 with Latino Center for Prevention and Action in Health and Welfare

941235678 **APPROVED AS RECOMMENDED**  
x A *(Commissioner Minon abstained from discussion and vote on this matter and declared her affiliation with Latino Health Access)*

*RESO: 07-051 C&FC*

4. Adopt resolution authorizing agreement with Public Health Foundation Enterprises, Inc., dba PHFE Management for the Orange County Health Needs Assessment

*RESO: 07-052 C&FC*

## **DISCUSSION ITEMS:** (Items 5 - 8)

5. Review of Commission Investment Program
  - a. Receive Report
  - b. Review potential options for the investment program and provide policy direction to staff
  - c. Direct staff to return to the October 4, 2007 meeting with implementing actions

921345678 **APPROVED AS RECOMMENDED**  
x

6. Receive report on Early Developmental Index (EDI) national demonstration project and provide policy direction to staff

691234578 **APPROVED AS RECOMMENDED**  
A x *(Commissioner Barry abstained from discussion and vote on this matter and declared her affiliation with Anaheim City School District.)*

7. Approve Technical Advisory Committee (TAC) work plan and approve submitted appointments to the TAC

231456789 **APPROVED AS RECOMMENDED**  
x

8. Receive report and approve plan for consideration of identified priority issues

641235789 **APPROVED AS RECOMMENDED**  
x

## **PUBLIC HEARING:** (None)

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## **EXECUTIVE OFFICER REPORT:**

A. Informational items  
C.O. **RECEIVED**

B. Receive update on outside Strategic Assessment of the Commission  
C.O. **RECEIVED**

C. Receive State Budget/Legislative update and provide policy direction to staff  
C.O. **RECEIVED**

D. Receive report on business partnership opportunities  
C.O. **RECEIVED**

## **PUBLIC & COMMISSION COMMENTS:**

### **PUBLIC COMMENTS:**

Chriss Street, Orange County Treasurer-Tax Collector – Oral Re.: Invited Commissioners to visit his office.  
Discussed Treasurer's office plans, goals and budget.

### **COMMISSION COMMENTS:**

Commissioner Snyder – Oral Re.: Newspaper article on MOMS Program.

**ADJOURNED:** 10:13 A.M.

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\*\*\* KEY \*\*\*

## *Left Margin Notes*

1 Sandra Barry	A = Abstained
2 Bill Campbell	X = Excused
3 Kimberly Cripe	N = No
4 Ingrid Harita	C.O. = Commission Order
5 Hugh Hewitt	
6 Crystal Kochendorfer	Reso = Resolution
7 Maria E. Minon, M.D.	Ord = Ordinance
8 Julie Poulson	
9 Sally Snyder, RN	

*(1st number = Moved by; 2nd number = Seconded by)*

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*MARIA E. MINON, MD*  
*Chair*

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*JAMIE ROSS, Deputy*  
*Clerk of the Commission*